

A regular meeting of the Michigan State Police Retirement Board was held October 18, 2007, at the General Office Building, Secondary Complex, 7150 Harris Drive, Dimondale, Michigan. The following Board members and staff participated:

Members Present: Sally Corbin, General Public Member
George Elworth, representing the Attorney General
First Lieutenant Diane Garrison, Retired, Retiree Member
Vernon Johnson representing the State Treasurer
Sergeant Richard Hale, representing Sergeants and below
Craig Murray, representing the Deputy Auditor General
Lieutenant Joseph Thomas, representing Lieutenants and above

Staff Present: Laurie Hill, Acting Executive Secretary
Kathy Ciaramella, Acting Recording Secretary

Others Present: Cathy Howell and Debbie Gilmore, of the Department of State Police; Kathy Tober, of the Office of Retirement Services; and Stephen Rideout, of the Attorney General's Office.

Call to Order

Chair Sergeant Richard Hale called the meeting to order at 1:33 p.m.

Excusing of Absent Members

Lieutenant Joseph Thomas moved, George Elworth supported, to excuse the absences of Captain Christopher Lewis and Scott Bowen. The motion carried unanimously.

Approval of Agenda

Craig Murray moved, Lieutenant Joseph Thomas supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

George Elworth moved, Craig Murray supported, to approve the minutes as presented. The motion carried unanimously.

New Pension Recipients

A revised August pension report was provided to the board with a brief explanation of the correction.

Duty Disability Application

George Elworth moved, Vernon Johnson supported, to approve application 1 for duty disability, as presented. The motion carried unanimously.

Craig Murray moved, Lieutenant Joseph Thomas supported, to approve application 2 for duty disability, as presented. The motion carried unanimously.

Lieutenant Joseph Thomas moved, George Elworth supported, to approve application 3 for duty disability, as presented. The motion carried unanimously.

Legislative Report

There was no discussion on this item.

Board Comment

Chair Sergeant Richard Hall announced to the board that Captain Christopher Lewis would be retiring in November and taking a position with the city of Bay City. George Elworth asked staff to draft a Resolution honoring Captain Lewis for his service to the board.

Public Comment

No comments were made.

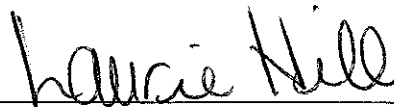
Adjournment

Vernon Johnson moved, First Lieutenant Diane Garrison supported, to adjourn the meeting at 1:45 p.m. The motion carried unanimously.

OFFICIAL MINUTES:



Chair



Executive Secretary